

08-27-91 TUESDAY, AUGUST 27, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman and Deane Dana,
Chairman Pro Tem

Absent: Supervisors Kenneth Hahn and Michael D. Antonovich

Invocation led by Father Gregory Safchuk, Saint Innocent's
Orthodox Church (3).

Pledge of Allegiance led by Robert Pocklington,
District Commander, Tujunga Chapter No. 41, Disabled American
Veterans (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

08-27-91.1 81

Presentation of plaque to The Honorable Lionel Del Solar, bidding him farewell upon his departure from Los Angeles as Consul General of Chile, as arranged by Supervisor Dana.

08-27-91.2 81

Presentation of scroll to Robert F. Beck, Editor of the News-Pilot, as arranged by Supervisor Dana.

11:50 o'clock (Continued)

08-27-91.3 81

Presentation of scroll to David Boran, past Chairman of the Small Craft Harbor Commission, as arranged by Supervisor Dana.

08-27-91.4 81

Presentation of scroll to Veronica Gutierrez, Field Director, First Supervisorial District, in recognition of outstanding community service, as arranged by Supervisor Molina.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 27, 1991

9:30 O'CLOCK A.M.

08-27-91.5 2-D 1-D.

Recommendation: Approve program administration agreement with the Los Angeles County Small Business Development Corporation, in amount not to exceed \$179,350, to provide for administration of a Small Business Administration Loan Program throughout Los Angeles County, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91231LAC0008) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.6 BOARD OF SUPERVISORS 1 - 7

08-27-91.6.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Molina

Royal F. Morales, County-Wide Citizens Planning Council (CRON NO. 91233LAC0017)

Frank L. Vigil, Los Angeles County Commission on Aging (CRON NO. 91233LAC0016)

Gary A. Bacio, Risk Management Advisory Committee (CRON NO. 91233LAC0018)

Supervisor Hahn

Wilma "Jean" Benjamin, Adoptions Commission
(CRON NO. 91232LAC0048)

Dr. P. J. Jones+, Commission for Public Social
Services (CRON NO. 91232LAC0047)

Supervisor Edelman

Clare Deffense, Developmental Disabilities Program
Board (Area 10 - Los Angeles)
(CRON NO. 91228LAC0038)

Marta Russell, Los Angeles County Commission on
Disabilities (CRON NO. 91228LAC0042)

Supervisor Dana

Lloyd C. Allen+ and Douglas S. Fratt, Commission
for Public Social Services (CRON NOS. 91228LAC0035
AND 91228LAC0036)

Julianne Heinsheimer+, Arboreta and Botanic
Gardens Department Board of Governors
(CRON NO. 91228LAC0034)

George F. Owens+, Commission on Alcoholism
(CRON NO. 91228LAC0037)

Marcia A. Gaines+, Los Angeles County Commission on
Aging (CRON NO. 91228LAC0039)

Thomas Horowitz, D.O.+, Los Angeles County
Commission on AIDS (CRON NO. 91228LAC0041)

Carol Boots Magee+, Private Industry Council
(CRON NO. 91228LAC0044)

Marc Titel, Task Force on Automobile Liability
(CRON NO. 91228LAC0045)

Virginia G. Warren, Ph.D.+, Los Angeles County
Commission on Aging (CRON NO. 91228LAC0040)

08-27-91.7 BOARD OF SUPERVISORS (Continued)

Supervisor Antonovich

John L. Moriarity+, Narcotics and Dangerous Drugs
Commission (CRON NO. 91228LAC0046)

Private Industry Council

Melinda Gloria Wilson+, Private Industry Council
(CRON NO. 91228LAC0047)

United States Surgeon General

Alan S. Harris+, Los Angeles County Commission on
AIDS (CRON NO. 91225LAC0025)

Director of Internal Services

Dr. Harold A. Davidson+ and Zell S. Van Myers+,
Architectural Evaluation Board
(CRON NOS. 91225LAC0026 AND 91225LAC0027)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.7.1 3 2.

Recommendation as submitted by Supervisor Dana: Approve an amendment to Joint Powers Agreement with the Cities of La Mirada, Pico Rivera, Santa Fe Springs and Whittier, to create a sixth seat on the Southeast Area Social Services Funding Authority, designated for the Supervisor of the Fourth District, and to redefine the quorum requirements; and authorize the Chairman to execute the agreement amendment. APPROVE (CRON NO. 91225LAC0011)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.7.2 4 3.

Recommendation as submitted by Supervisor Antonovich: Endorse the Department of Health Services 7th Annual Health and Fitness Games, to be held at Arcadia County Park on Saturday, September 21, 1991; and instruct the Directors of Internal Services and Parks and Recreation to waive the fee requirements and associated costs with this activity, in total amount of \$4,118. APPROVE (CRON NO. 91232LAC0014)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.8 BOARD OF SUPERVISORS (Continued)

08-27-91.8.1 86 4.

Recommendation as submitted by Supervisor Molina: Authorize the appointment of Alex A. Aloia, Ph.D., Chairman of the Mental Health Advisory Board, to the interview panel for selection of the Director of Mental Health. CONTINUE ONE WEEK (9-3-91)
(CRON NO. 91207LAC0060)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.8.2 5 5.

Recommendation as submitted by Supervisor Hahn: Proclaim September 23 through 29, 1991, as "Allied Health Professions Week," and encourage everyone to participate in this celebration. APPROVE (CRON NO. 91233LAC0001)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.8.3 86 6.

Recommendation as submitted by Supervisor Edelman: Seek to amend proposed H.R. 2950, the Federal Intermodal Surface Transportation Infrastructure Act of 1991, to provide for participation by both the Southern California Earthquake Center and the National Center for Earthquake Engineering Research in the Seismic Research Program; and instruct the Chief Administrative Officer to direct the County's Washington, D.C. Representative to seek such amendments and to seek support for these amendments from the County's Congressional Delegation and other appropriate representatives of Congress. CONTINUE ONE WEEK (9-3-91) (CRON NO. 91221LAC0041)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.8.4 6 7.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Lancaster School District and the Malibu Mesa Community Services District,

effective August 28, 1991. APPROVE (CRON NO. 91232LAC0029)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.9 ADMINISTRATIVE OFFICER 8 - 10

08-27-91.9.1 7 8.

Recommendation: Approve agreement with the Los Angeles County Office of Education (LACOE), to allow the County, on behalf of LACOE, to negotiate tax increment pass-through agreements with community redevelopment agencies, with payment to the County at 50% of annual amount recovered, up to \$5,000 per redevelopment project; also instruct the Chief Administrative Officer and County Counsel to amend and extend the agreement, as may be required. APPROVE (CRON NO. 91233LAC0004)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.9.2 8 9.

Recommendation: Adopt resolution providing for early separation alternative pay for the position of Administrative Deputy, Coroner. APPROVE (CRON NO. 91226LAC0021)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.9.3 9 10.

Recommendation: Approve tax increment allocation agreement with the City of Pico Rivera, Pico Rivera Redevelopment Agency and Consolidated Fire Protection District, for proposed adoption of the Redevelopment Plan for Redevelopment Project No. 1 - Amendment No. 4, effective upon Board approval. APPROVE
(CRON NO. 91224LAC0023) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.10 AUDITOR-CONTROLLER 11

08-27-91.10.1 79 11.

Recommendation: Authorize the Auditor-Controller to transfer unclaimed property tax overpayments and double payments to the County General Fund, in amount of \$2,120,751.21, for the period of July, 1986 through June, 1987. APPROVE (CRON NO. 91226LAC0008)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.11 CHILDREN'S SERVICES 12

08-27-91.11.1 10 12.

Recommendation: Approve agreement with the Regents of the University of California on behalf of the University of California at Los Angeles, in amount of \$223,784, to provide training, education and management skills training, effective October 1, 1991 through September 30, 1992. APPROVE AGREEMENT NO. 65385; INSTRUCT CHAIRMAN SIGN (CRON NO. 91224LAC0029) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.12 COMMISSION FOR WOMEN 13

08-27-91.12.1 11 13.

Recommendation: Authorize the Commission for Women to sponsor a

Ritual Abuse Training Seminar, at no cost to County, to be conducted at the East Los Angeles Community Service Center on October 19, 1991.

APPROVE (CRON NO. 91220LAC0035)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.13 COMMUNITY AND SENIOR CITIZENS SERVICES 14

08-27-91.13.1 12 14.

Recommendation: Accept the 1991-92 State 6% Performance Incentive Award allocation of \$493,061, and approve agency funding recommendations in an amount not to exceed \$278,961 for local programs, \$50,000 for child care services and \$56,120 to fund programs for high-risk youth, effective upon Board approval through June 30, 1992; and authorize the Director to negotiate and execute the contracts. APPROVE (CRON NO. 91231LAC0003)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.14 COMMUNITY DEVELOPMENT COMMISSION 15

08-27-91.14.1 13 15.

Recommendation: Approve environmental document preparation contract with Fugro-McClelland (West), Inc., in amount of \$150,000, to provide services for the Community Development Block Grant Urban County Program during the Seventeenth Program Year, effective upon Board approval through June 30, 1992; and authorize Executive Director to extend the contract for one year, through June 30, 1993, to provide services for the Eighteenth Program Year. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91232LAC0043) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.15 COUNTY COUNSEL 16 - 17

08-27-91.15.1 14 16.

Joint recommendation with the Chief Administrative Officer and the Director of Children's Services: Instruct County Counsel to join the County, as a plaintiff with the minor dependent children, and commence litigation in Federal District Court to mandate the Immigration and Naturalization Services, to comply with the intent of Congress in enacting legislation to provide a mechanism for legalization of minor children under the jurisdiction of the Dependency Court; also authorize County Counsel to associate Jones, Day and Justice Lui as co-counsel on behalf of the County and to pursue recovery of attorneys fees. RETURN TO THE DEPARTMENT (CRON NO. 91212LAC0016)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.15.2 15 17.

Recommendation: Approve actions necessary to actively participate in the Census Undercount Litigation. APPROVE (CRON NO. 91226LAC0033)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.16 FORESTER AND FIRE WARDEN 19 - 20

08-27-91.16.1 16 19.

Recommendation: Approve agreement between the Consolidated Fire Protection District and Kaz Umemoto, Architect, in amount not to exceed \$125,000, for replacement of Fire Station 21 (2); also consider and approve Negative Declaration and find that the project will not have a significant effect on the environment. APPROVE AGREEMENT NO. 65389; INSTRUCT CHAIRMAN SIGN (CRON NO. 91220LAC0018) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.17 FORESTER AND FIRE WARDEN (Continued)

08-27-91.17.1 17 20.

Recommendation: Accept completed contract work for Barton Heliport Fuel System. APPROVE (CRON NO. 91220LAC0021)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.18 HEALTH SERVICES 21 - 28

08-27-91.18.1 18 21.

Recommendation: Approve revisions to AB 75 - Tobacco Tax Funds, physician claim procedures to permit fair and equitable payment for all emergency physician services rendered in contract trauma hospitals during Fiscal Years 1989-90 and 1990-91; and authorize Director to make payments. APPROVE (CRON NO. 91233LAC0025) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.18.2 80 22.

Recommendation: Approve agreements and amendments with various agencies, in total amount of \$3,001,406, with net County costs of \$128,000, to implement CARE Act grant awards for the provision of AIDS related services; also, recommendation as submitted by Supervisor Edelman to amend the Director of Health Services' recommendation to provide that the effective dates of the County's contract for the AIDS Regional Board be June 1, 1991 to May 31, 1992. APPROVE DIRECTOR OF HEALTH SERVICES RECOMMENDATIONS; AND REQUEST THAT THE AIDS PROGRAM OFFICE OF THE COUNTY OF LOS ANGELES IMMEDIATELY REVIEW THE AGREEMENTS AND AMENDMENTS BEING APPROVED BY THIS ACTION TO DETERMINE WHICH AGENCIES WOULD MEET THE RETROACTIVE CRITERIA AND TO MAKE ALL PAYMENTS TO THOSE WHO MEET THIS CRITERIA RETROACTIVE TO THE DATES THAT THEY ARE INDIVIDUALLY ELIGIBLE (CRON NOS. 91231LAC0012 AND 91235LAC0043) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.19 HEALTH SERVICES (Continued)

08-27-91.19.1 19 23.

Recommendation: Approve renewal agreement with the Antelope Valley Hospital Medical Center, at no net cost to County, relating to the Community Health Plan, for the period of September 1, 1991 through June 30, 1992; also approve Provider Claim form and authorize the Director to offer it to qualified physicians who provide services to Plan enrollees at Antelope Valley Hospital Medical Center. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91231LAC0009) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.19.2 20 24.

Recommendation: Approve agreement with UCLA, in amount of \$133,500, for continued provision of computer time sharing services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91231LAC0013) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.19.3 21 25.

Recommendation: Approve amendment to agreement with Psicor, Inc., in amount of \$334,692, for acquisition and management of perfusion disposables for use at Harbor/UCLA Medical Center, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91231LAC0014) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.20 HEALTH SERVICES (Continued)

08-27-91.20.1 22 26.

Recommendation: Acknowledge the transfer of ownership of one adult multiple-offender and one third-offender driving under the influence services agreement from High Desert Recovery, Inc., to The High Road Program, Inc.; and approve assignment of the agreements. APPROVE AGREEMENT NOS. 62058 AND 62059, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91220LAC0048) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.20.2 23 27.

Recommendation: Accept donations from the following: ACCEPT WITH THANKS

The Southwest Hospital Foundation, in amount of \$10,000, in memory of the late C. Arthur Reischel (CRON NO. 91224LAC0018)

Hoechst-Roussel Pharmaceuticals, Inc., in amount of \$10,000, to further the development and enhancement of the Department's Purchasing Group (CRON NO. 91220LAC0054)

The Estate of Mary Berne Wilshire Date, in amount of \$11,250, to LAC/USC Medical Center School of Nursing Wilshire Scholarship Trust Fund (CRON NO. 91224LAC0019)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.20.3 24 28.

Recommendation: Approve agreements with the Cities of La Verne, Monterey Park and Torrance, at no cost to County, to provide emergency ambulance services, effective upon Board approval. APPROVE AGREEMENT NOS. 65386 THROUGH 65388; INSTRUCT CHAIRMAN SIGN (CRON NO. 91220LAC0053) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.21 INTERNAL SERVICES 29 - 38

4-VOTE

08-27-91.21.1 86 29.

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned surplus property at public auction, located on California Avenue in the City of El Monte (1), at a total minimum bid of \$80,000; set October 24, 1991 at 9:30 a.m. for auction sale. CONTINUE ONE WEEK (9-3-91) (CRON NO. 91193LAC0007) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

3-VOTE

08-27-91.21.2 25 30.

Recommendation: Approve agreement with EPE Technologies, Inc., at a cost not to exceed \$637,760, to provide uninterruptible power supply maintenance services, effective upon Board approval. APPROVE AGREEMENT NO. 65384; INSTRUCT CHAIRMAN SIGN (CRON NO. 91227LAC0028) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.21.3 26 31.

Recommendation: Approve amendment to agreement with Candle Corp., to increase the agreement amount by \$97,628, and to extend the agreement term through June 30, 1992, for continued provision of software maintenance services. APPROVE AGREEMENT NO. 63365, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91227LAC0027) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.22 INTERNAL SERVICES (Continued)

08-27-91.22.1 27 32.

Recommendation: Approve amendment to agreement with Telcom Services Limited (West), Inc. to extend the term an additional two years for telephone bill audit services. APPROVE AGREEMENT NO. 63887, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91228LAC0023)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.22.2 28 33.

Recommendation: Approve consultant services agreement with Gruen and Associates, Inc., in amount not to exceed \$92,565, for site analysis and feasibility study services for the proposed Lennox Sheriff Station (2), Specs. 4685, C.P. 76184. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91228LAC0029) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.22.3 29 34.

Recommendation: Approve the Purchasing Agent's execution of Purchase Order No. T25934 with Tandem Computers, Inc., in amount of \$35,984, for annual hardware maintenance services for the Department of Children's Services Automated Provider Payment System. APPROVE (CRON NO. 91228LAC0024)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.22.4 30 35.

Recommendation: Approve the Purchasing Agent's execution of Purchase Order No. 559243, in amount of \$49,873, for emergency asbestos cleanup at the Office of the Registrar-Recorder, performed by P.W. Stephens Contractors, Inc. APPROVE (CRON NO. 91228LAC0028)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.23 INTERNAL SERVICES (Continued)

08-27-91.23.1 31 36.

Recommendation: Instruct the Director to initiate negotiations for a period of up to 120 days for a design services agreement with Birtcher, for a new courthouse at 421 W. Avenue M, Lancaster (5); and in the event negotiations have not been finalized within the 120 days, instruct Director to initiate negotiations with the Alexander Haagen Company and submit the appropriate agreement to the Board for consideration; also Supervisor Antonovich's recommendation to approve Director's recommendation and express thanks to members of the Selection Panel and provide scrolls of appreciation. APPROVE (CRON NO. 91228LAC0026)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.23.2 32 37.

Joint recommendation with the Executive Officer/Clerk of the Superior Court: Approve agreement with Unicorn Systems, at a first-year cost not to exceed \$165,850, to provide software support services for the Countywide Jury Management System, effective upon Board approval through June 30, 1992. APPROVE AGREEMENT NO. 65381; INSTRUCT CHAIRMAN SIGN

(CRON NO. 91220LAC0040) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.23.3 33 38.

Joint recommendation with the Sheriff: Adopt drawings and specifications for Peter J. Pitchess Honor Rancho, all purpose Range Comfort Station, Saugus (5), Specs. 5060, C.P. 30025, at an estimated cost between \$94,500 and \$115,500; set September 17, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91221LAC0013)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.24 MILITARY AND VETERANS AFFAIRS 39

08-27-91.24.1 34 39.

Recommendation: Approve agreement with the City of Los Angeles, in amount of \$34,092, to implement a Job Training Partnership Act Program for unemployed veterans, effective July 1, 1991 through June 30, 1992.
APPROVE AGREEMENT NO. 65382; INSTRUCT CHAIRMAN SIGN
(CRON NO. 91221LAC0031)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.25 PROBATION 40

08-27-91.25.1 35 40.

Recommendation: Approve agreement with Morrison's Custom Management, in amount of \$1,806,089, to provide food services at Central Juvenile Hall, effective September 1, 1991 through August 31, 1992; and authorize the Chief Probation Officer to extend and modify the contract. APPROVE AGREEMENT NO. 65383; INSTRUCT CHAIRMAN SIGN (CRON NO. 91220LAC0019) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.26 PUBLIC WORKS 41 - 60

4-VOTE

08-27-91.26.1 86 41.

Recommendation: Authorize Aid to Cities Appropriations for the following: CONTINUE ONE WEEK (9-3-91)

City of Baldwin Park (1), in amount of \$152,413 (CRON NO. 91226LAC0025)

City of Palos Verdes Estates (4), in amount of \$33,948 (CRON NO. 91226LAC0026)

City of Pomona (5), in amount of \$500,000 (CRON NO. 91226LAC0027)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.27 PUBLIC WORKS (Continued)

3-VOTE

08-27-91.27.1 36 42.

Recommendation: Approve Settlement Agreement and Mutual Release between the Los Angeles County Flood Control District, Elizabeth Stone Bateman, Kimberly Noke Stone and Westcot Stone IV, and BLS Building Partnership, for Parcel No. 1417L, Los Angeles River (3), with a lump sum payment of \$15,000, for back rent for encroachment of District's fee-owned right-of-way of the Los Angeles River; also approve lease agreement between the County Flood Control District and BLS Building Partnership, in amount of \$3,180 per year. APPROVE AGREEMENT NOS. 65397 AND 65398;

INSTRUCT CHAIRMAN SIGN (CRON NO. 91212LAC0038) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.27.2 37 43.

Recommendation: Authorize Director to perform work for various projects in excess of \$10,000, using department forces. APPROVE
(CRON NO. 91227LAC0017)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.27.3 38 44.

Recommendation: Authorize Director to negotiate for and obtain necessary water pumping rights leases for 1991-92, from the State Central Basin Watermaster and any other entity with unused rights, for County facilities at Rancho Los Amigos and Lakewood Golf Course (4); and authorize the Auditor-Controller to pay the Central Basin Watermaster and other entities for water pumping rights negotiated by the Director. APPROVE
(CRON NO. 91227LAC0019)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.28 PUBLIC WORKS (Continued)

08-27-91.28.1 39 45.

Recommendation: Acting as the governing body of County Waterworks District No. 36, Val Verde (5), approve drought emergency water sharing agreement with Castaic Lake Water Agency, Valencia Water Company, Santa Clarita Water Company and Newhall County Water District, for emergency water to be provided at a cost of \$145 per acre-foot, to provide sufficient water to the Castaic Lake Water Agency to meet its demands. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91227LAC0020) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.28.2 40 46.

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), approve cooperative agreement with Kaufman and Broad of Southern California, Inc., at a total estimated cost of \$6,450,000, with District costs at \$650,000, for construction of water system facilities to meet the water needs of projected development in the east Lancaster area; approve Negative Declaration for a portion of the project and find that the remainder of the project is categorically exempt under State and County environmental guidelines, and find that the project will have no adverse effect on wildlife resources and authorize Director

to complete and file a Certificate of Fee Exemption; also authorize Director to negotiate and approve any subsequent revisions to the time limits for any of the various phases of the project. APPROVE AGREEMENT NO. 65401; INSTRUCT CHAIRMAN SIGN (CRON NO. 91227LAC0026) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.28.3 41 47.

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), accept offers of dedications of water system improvements from various developers. APPROVE AND RECORD (CRON NO. 91220LAC0008) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.29 PUBLIC WORKS (Continued)

08-27-91.29.1 42 48.

Recommendation: Approve cooperative agreement with the Antelope Valley Union High School District (5), to provide for the

School District to construct roadway improvements on Avenue R and 110th Street East, in conjunction with the construction of Littlerock High School, with the County contributing a fixed amount of \$27,000, to finance the cost of work not eligible for State funding.
APPROVE AGREEMENT NO. 65390; INSTRUCT CHAIRMAN SIGN
(CRON NO. 91227LAC0014)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.29.2 43 49.

Recommendation: Approve award of contracts to the following: APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

J & M Fire Extinguisher Company, in amount not to exceed \$50,000, to provide as-needed fire extinguisher services at various locations, effective upon Board approval.

APPROVE AGREEMENT NO. 65399
(CRON NO. 91227LAC0010)

L. Barrios and Associates, Inc., at a first-year cost of \$27,094.20, plus 20% for vegetation replacement and unforeseen requirements, for landscape maintenance at the Alhambra Headquarters Building (5), effective upon Board approval. APPROVE AGREEMENT NO. 65394
(CRON NO. 91227LAC0030)

American Aerial Surveys, Inc., and Pictorial Sciences, not to exceed a combined annual amount of \$250,000, to provide aerial photography, topographic and/or planimetric mapping and related work, effective upon Board approval.
APPROVE AGREEMENT NOS. 65395 AND 65396
(CRON NO. 91227LAC0011)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.30 PUBLIC WORKS (Continued)

08-27-91.30.1 44 50.

Recommendation: Approve demolition of Building Nos. FC526 and FC523 located at 5100 Boston Ave., Glendale (5), which are no longer needed to support maintenance activities in the area. APPROVE
(CRON NO. 91226LAC0024)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.30.2 45 51.

Recommendation: Approve, file Engineer's report and adopt resolution of intention for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 368, Petition 92-30, Santa Fe Springs area (1); set October 3, 1991 at 9:30 a.m., for hearing. APPROVE
(CRON NO. 91226LAC0023) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.30.3 46 52.

Recommendation: Authorize Director to apply for grants through the State's 1990 Aeronautics Capital Improvement Program, in amount of \$890,000, to provide 90% of the funds to apply an overlay and slurry seal treatment to certain pavement areas at Brackett Field, Compton Airport, General Wm. J. Fox Airfield and Whiteman Airport (2, 3 and 5); certify that the 10% matching funds are available for the work; also authorize Director to execute the documents and process such agreements as necessary for acceptance of the grants and perform all other acts as necessary for completion of the projects. APPROVE (CRON NO. 91219LAC0034)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.30.4 47 53.

Recommendation: Approve agreement with Joseph C. Tomaier, in amount not to exceed \$51,000, to provide as-needed traffic engineering consultant services. APPROVE AGREEMENT NO. 65400; INSTRUCT CHAIRMAN SIGN (CRON NO. 91219LAC0031)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.31 PUBLIC WORKS (Continued)

08-27-91.31.1 48 54.

Recommendation: Adopt the 1991 edition of the Standard Specifications for Public Works Construction for use by the County and various districts under control of the Board. ADOPT (CRON NO. 91220LAC0010)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.31.2 49 55.

Recommendation: Approve quitclaim of easements to the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

Sunset Pointe Associates, in amount of \$5,000, Private Drain No. T 1977, Santa Clara River-South Fork (5)
(CRON NO. 91219LAC0032)

South Coast Air Quality Management District, in the amount of \$2,000, Private Drain No. T 1968 (4)
(CRON NO. 91219LAC0027)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.31.3 50 56.

Recommendation: Approve easement deed to the City of Burbank, in amount of \$1,500, for water line purposes in Parcel No. 78, Burbank Channel (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91219LAC0028) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.32 PUBLIC WORKS (Continued)

08-27-91.32.1 51 57.

Recommendation: Adopt plans and specifications for the following projects; set September 24, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6221 (FAU) - Myrtle Avenue/Peck Road, et al., vicinities of South El Monte, Norwalk and Monrovia (1, 4 and 5), at an estimated cost between \$700,000 and \$1,060,000 (CRON NO. 91227LAC0012)

CC 6368 (FAU) - San Gabriel Blvd., vicinity of San Marino (5),
at an estimated cost between \$180,000 and \$275,000
(CRON NO. 91232LAC0019)

CC 6395 (FAU) - Hawthorne Blvd., at Marine Ave., et al.,
Cities of Lawndale and Redondo Beach (2 and 4),
at an estimated cost between \$100,000 and \$150,000
(CRON NO. 91232LAC0018)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.32.2 52/53 58.

Recommendation: Demolish and remove substandard unsafe buildings and/or
cleanup property at the following locations. APPROVE WITH THE EXCEPTION
OF 9200 OLD STAGE ROAD, AGUA DULCE (5) WHICH IS CONTINUED ONE
WEEK (9-3-91) (CRON NOS. 91219LAC0058, 91219LAC0059 AND 91221LAC0001)

2056 E. 76th Place, Los Angeles (2)
1324-26 W. 106th St., Los Angeles (2)
1211-1217 N. Hicks Ave., East Los Angeles (1)
366 W. Figueroa Dr., Altadena (5)
6801 N. Oak Ave., Arcadia (5)
9200 Old Stage Rd., Agua Dulce (5)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.33 PUBLIC WORKS (Continued)

08-27-91.33.1 54 59.

Recommendation: Adopt traffic regulation orders (2, 4 and 5). ADOPT
(CRON NOS. 91220LAC0009 AND 91227LAC0021)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.33.2 55 60.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5456 (FAU), 5739, 5816, 6074 (SB 140), 6161 (FAU), 6254 (SB 140), 6375 (SB 140); BIG DALTON WASH-MANNING PIT, CAPRI DRAIN, UNITS 1 AND 2, MULTNOMAH DRAIN, PROJECT 9950-UNITS 3 AND 4, VERDUGO WASH CHANNEL COVER AND C.I. 2640R
Original documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.34 SHERIFF 62 - 65

08-27-91.34.1 56 62.

Recommendation: Approve participation in the Public Housing Drug Elimination Program; and approve agreement with the Housing Authority of Los Angeles County, in amount not to exceed \$70,400, for investigative services at the Nueva Maravilla Housing Development, for the period March 15, 1991 through March 15, 1992. APPROVE, AUTHORIZE SHERIFF TO SIGN (CRON NO. 91231LAC0006)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.35 SHERIFF (Continued)

08-27-91.35.1 57 63.

Recommendation: Instruct the Director of Internal Services to solicit proposals for project management services for the Peter J. Pitchess Honor Rancho North Facility, expansion project; and to use recommended competitive selection procedures and submit the name of the recommended proposer for appointment by the Board. APPROVE (CRON NO. 91232LAC0011)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.35.2 58 64.

Recommendation: Approve agreements with Baldwin Park and Los Angeles Unified School Districts, to provide law enforcement data communication capability via the Justice Data Interface Controller System. APPROVE AGREEMENT NO. 65402; INSTRUCT CHAIRMAN SIGN (CRON NOS. 91232LAC0008 AND 91232LAC0010) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.35.3 59 65.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund, in total amount of \$15,744.99. APPROVE AGREEMENT NO. 65403; INSTRUCT CHAIRMAN SIGN (CRON NOS. 91221LAC0029 AND 91232LAC0005)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.36 TREASURER AND TAX COLLECTOR 66 - 69

08-27-91.36.1 60 66.

Recommendation: Adopt resolutions declaring the Board's intention to reimburse certain capital project expenditures from the proceeds of taxable or tax-exempt obligations issued by the County and on behalf of the Otis/Parsons Art Institute and the Children's Institute International. ADOPT (CRON NO. 91231LAC0004)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.36.2 61 67.

Recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds, Election 1991, Series A, on behalf of the Sulphur Springs Union School District, in amount of \$16,000,000. ADOPT (CRON NO. 91228LAC0001) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.36.3 62 68.

Joint recommendation with the Director of Public Works: Adopt Resolution of Intention to establish Community Facilities District No. 5, Rowland Heights area (4), to authorize the levy of a special tax and to issue bonds secured by such special tax to finance certain public facilities for

the benefit of such Community Facilities District; set October 3, 1991 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE (CRON NO. 91225LAC0016)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.36.4 63 69.

Recommendation: Authorize institution of suits for aid rendered for Janeen Littleton Bridges, Earl E. Dawson, Maria Martha Castorena, Gail A. Boody, Marcela Cruz, Richard Lance, Leon Drummond, Manuel Lerma, Victor Garcia, Aaron J. Williams, Laura McGhee, Robert & Margaret Goodman, Jesus G. Baltran, Carin Cinsneros, Hector Cabrera, Oliver W. Young, John Spencer, Eddie J. Dobbs, Frances Quintanilla, Carolyn A. Barnes, Loren Aiken, Policarpo Soto, Alicia Ochoa, Richard Harper, Rolando S. Novoa, Petra Salazar, Holly Leigh Franking, Chris Caston, Belinda Portillo, Myron Fleming and Margaret White. APPROVE
(CRON NOS. 91219LAC0020 AND 91219LAC0021)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.37 MISCELLANEOUS COMMUNICATIONS 70 - 74

08-27-91.37.1 64 70.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles v. National Union Fire Insurance Company of Pittsburgh, PA," in total amount of \$552,472. APPROVE (CRON NO. 91225LAC0014)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.37.2 65 71.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "John and Betty Hoehn v. County of Los Angeles," in total amount of \$152,200. APPROVE (CRON NO. 91225LAC0013)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.37.3 66 72.

Request from City of South Gate for specified services relating to the conduct of a Special Municipal Election, to be held on October 22, 1991. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91217LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.37.4 67 73.

Request from the City of Burbank for specified services relating to a Special Municipal Election to be held on November 5, 1991. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91232LAC0004)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.38 MISCELLANEOUS COMMUNICATIONS (Continued)

08-27-91.38.1 68 74.

Request from the City of El Segundo for consolidation of a Special Municipal Election with the School Election to be held on November 5, 1991. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91225LAC0007)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.39 ORDINANCES FOR ADOPTION 75 - 76

08-27-91.39.1 69 75.

Ordinance for adoption amending the County Code, Title 28 - Plumbing Code, to allow the voluntary reuse of grey water from residential buildings for the purpose of on-site underground irrigation of trees and other deep rooted plants. ADOPT ORDINANCE NO. 91-0116 (CRON NO. 91233LAC0030)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.39.2 70 76.

Ordinance for adoption amending the County Code Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Quartz Hill Zoned District No. 98, Zone Change Case No. 87-405-(5), petitioned by Kaufman and Broad Land Company. ADOPT ORDINANCE NO. 91-0117Z (CRON NO. 91232LAC0002)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.40 MISCELLANEOUS

08-27-91.40.1 77.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-27-91.40.2 83 77-A.

Recommendation as submitted by Supervisor Dana: Instruct the Auditor-Controller to defer payment of any lump sum bonuses authorized, but not yet paid, until the following fiscal year and instructed the Chief Administrative Officer not to authorize further lump sum bonuses during the current fiscal year and beginning July 1, 1991, advise each member of the Board of any contemplated lump sum bonuses 30 days before authorizing them. INSTRUCT THE AUDITOR-CONTROLLER TO DEFER PAYMENT OF ANY LUMP SUM BONUSES AUTHORIZED, BUT NOT YET PAID, UNTIL THE FOLLOWING FISCAL YEAR AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER NOT TO AUTHORIZE FURTHER LUMP SUM BONUSES DURING THE CURRENT FISCAL YEAR AND IN NO EVENT WITHOUT SPECIFIC BOARD ACTION THEREAFTER; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON ALL UNSPENT FUNDS AVAILABLE AT THE END OF EACH FISCAL YEAR AND ORDER THAT NO SUCH FUNDS SHALL BE SPENT UNTIL APPROPRIATED BY THE BOARD; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO RECOMMEND TO THE BOARD GUIDELINES FOR ANY USE OF SUCH FUNDS, INCLUDING THE PRIORITY FOR DIRECT SERVICES (CRON NO. 91234LAC0023)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.40.3 71 77-B.

Recommendation as submitted by Supervisor Dana: Approve joint recommendation from the Los Angeles County Child Care Advisory Board and the Superintendent of Schools to approve report on child care priorities for funding under the Child Care and Development Block Grant and authorize submission of the report to the California Department of Education, Child Development Division. APPROVE (CRON NO. 91235LAC0008) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.41 MISCELLANEOUS (Continued)

08-27-91.41.1 72 77-C.

Recommendation as submitted by Supervisor Antonovich: Approve appointment of Fernando Juarez and Associates as Project Architect for the development of Del Valle Regional Training Center, unincorporated Val Verde area; and instruct the Forester and Fire Warden to negotiate and submit for Board approval an architectural services agreement for the facility. APPROVE (CRON NO. 91235LAC0014)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.41.2 73 77-D.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$403.00, excluding the cost of liability insurance, for use of County Bandstand on October 11, 1991, by the California Highway Patrol, as part of their Open House Dedication Program for their new facility in Newhall. APPROVE (CRON NO. LAC91235LAC0044)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.41.3 74 77-E.

Recommendation as submitted by Supervisor Hahn: Support SB 1100 (Bergeson), legislation which prohibits anyone from giving away samples of cigarettes or other tobacco products in public places, where these products could easily fall into the hands of minors; and instruct the County's Legislative Representatives in Sacramento to pursue support of this measure. APPROVE (CRON NO. 91235LAC0012)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.41.4 75 77-F.

Recommendation as submitted by Supervisor Edelman: Instruct all Department/District Heads to hold community meetings prior to making recommendations to the Board on matters that will significantly affect the local community, and prior to scheduling public hearings before the Board. APPROVE (CRON NO. 91235LAC0053)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.42 MISCELLANEOUS (Continued)

08-27-91.42.1 76 77-G.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Beaches and Harbors to work with Parking Concepts, Inc., to implement a pilot program which would allow free entry for up to 25 seniors and handicapped persons at the Rose Avenue parking lots in Venice Beach, on weekends and holidays prior to 9:30 a.m., beginning in mid-September, 1991. APPROVE (CRON NO. 91235LAC0040)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.42.2 78.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

08-27-91.42.3 84

Recommendation as submitted by Supervisor Molina:

Instruct the Acting Director of Mental Health to cancel the remaining \$763,000 in orders for purchase of modular furniture; instruct the Chief Administrative Officer, the Director of Internal Services and the Acting Director of Mental Health to report back within two weeks on a plan to correct safety code violations using County facility maintenance staff; and instruct the Chief Administrative Officer and the Acting Director of Mental Health to report back within two weeks on the best use of the remaining \$763,000. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 3, 1991 FOR CONSIDERATION

08-27-91.42.4 84

Recommendation as submitted by Supervisor Molina:

Set September 10, 1991, for a special public hearing to take testimony on issues relating to the services provided by the Sheriff's Department, including concerns about excessive use of force, community relations and community sensitivity; and instruct Executive Officer to make necessary arrangements.

INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 3, 1991 FOR CONSIDERATION

08-27-91.43 MISCELLANEOUS (Continued)

08-27-91.43.1 82

In relation to the subject of Agenda Item No. 77-A, which was posted in accordance with Government Code Section 54954.2(a), the Chief Administrative Officer was instructed to find funds in the County Budget to retrain displaced workers in the Internal Services Department and report back to the Board with recommendations.

08-27-91.43.2 85 80.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

08-27-91.43.3 78

Senator Diane Watson addressed the Board regarding Mental Health cutbacks. REFER SENATOR WATSON'S RECOMMENDATIONS TO THE CHIEF ADMINISTRATIVE OFFICER AND THE ACTING DIRECTOR OF MENTAL HEALTH TO REPORT BACK TO THE BOARD WITHIN THREE WEEKS; AND REQUEST THE ACTING DIRECTOR OF MENTAL HEALTH TO PROVIDE THE BOARD WITHIN THREE WEEKS INFORMATION RELATING TO PSYCHIATRIC EMERGENCY TEAMS (PET), AS FOLLOWS: 1) LISTING OF CALLS RECEIVED DURING PAST YEAR; 2) WHAT RESPONSE WAS MADE TO SUCH CALLS; 3) WAS A TEAM DISPATCHED?; 4) RECOMMENDATION TO IMPROVE PET; AND 5) SENATOR WATSON'S PROPOSAL TO CHANNEL PET RESPONSES THROUGH THE 911 EMERGENCY SYSTEM

08-27-91.43.4 77 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1991; and local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991. Original documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

08-27-91.43.5 87

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Verne Cowell
Ken Stott

Supervisor Dana for
Supervisor Hahn

Takayuki Goto
Edwin C. Louie
Herb Shattuck

Supervisor Edelman

Steve Fentress
Edgar Kanouse
Richard Maltby
Michael Salzman
Richard Wilson

Supervisor Dana for
Supervisor Antonovich

Jennifer Barnum
Sam Burkhart
Richard Gonzales
Zoe Jackson
Carla Lorraine Johnson
Laurel McDaniel
Tammy Murray
Victoria Powell
Doneta Schaeffer

Meeting adjourned (Following Board Order No. 87)
Next meeting of the Board: Thursday morning, August 29, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 27, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Head Board

Specialist